

REQUEST FOR COUNCIL ACTION

MEETING **33**
DATE: 1/5/04

AGENDA SECTION: Consent	ORIGINATING DEPT: Rochester International Airport	ITEM NO. D-14
ITEM DESCRIPTION: Professional Services Agreement, bid advertisement, and State Aid Agreement for CSAH 16 relocation in preparation for Runway 13-31 extension.		PREPARED BY: Steven W. Leque

The Rochester Airport Commission recommends and requests Council authorization to:

1. Enter into a professional services agreement with McGhie & Betts for work on CSAH 16 relocation in preparation for the Runway 13-31 extension. This agreement is a not-to-exceed \$184,100.
2. Accept a State Aid Agreement for 70% funding for the professional services agreement.
3. Advertise for bids for CSAH 16 relocation project.

Funding: 70% State
30% Local

COUNCIL ACTION REQUESTED:

Resolution authorizing the Mayor and the City Clerk to execute the professional services agreement, the State Aid Agreement, the bid advertisement and all other documents associated with this project.

COUNCIL ACTION: Motion by: _____ Second by: _____ to: _____

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